

## ECB Environmental Representative Appointment Agenda Item #04

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**Approved by:** Director

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**Proposed Action:** Decision

**Summary:** One of the two environmental representative positions on the Ecosystem Coordination Board (ECB) is currently vacant.

The Council will make the appointment of the environmental representative during its June 17, 2010, Leadership Council meeting.

**Background:** On March 22, 2010, a solicitation was posted for nominations for the ECB environmental representative position. The closing date was April 19, 2010.

At its June 17 meeting, the Leadership Council will hold an executive session to evaluate the candidates and appoint a representative to the position during the public meeting.

### Next Steps

- Copies of the candidate application materials and evaluation criteria will be provided to the Council during the executive session
- Leadership Council members will review the application materials during the executive session and discuss the qualifications
- After the executive session, the Council will reconvene, discuss process and recommendations, and make its appointment